

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

September 14, 2009
Closed Session 5:30 p.m.
Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

- (1) **CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: Robert Richardson, David Mackowiak
Employee Group: All Bargaining Units
- (2) **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
G.C. 54957

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Proclamation: Constitution Week, September 17 – 23, 2009

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

Pages 7 - 10

By **RESOLUTION** ratify and approve payment of Warrants #72396 through 72993 totaling \$3,247,523.42.

2. **Minutes**

Pages 11 - 22

By **MOTION** approve Regular Session City Council minutes of August 10, 2009 and Joint City Council and Auburn Urban Development Authority minutes of August 10, 2009.

3. **Disability Retirement Application of William Zander**

Pages 23 - 26

For medical reasons that will be discussed in Closed Session, staff recommends that by **RESOLUTION** the City Council determine Battalion Chief William Zander to be medically disabled from the duties of his position and inform the California Public Employees' Retirement System (PERS) of that determination for its use in determining Mr. Zander's disability retirement application.

4. **Authorization for the Community Development Director to Submit an Application with the Placer County Local Agency Formation Commission (LAFCO) for Annexation of a Parcel Located on New Airport Road**

Pages 27 - 36

- A. By **RESOLUTION** adopt a Categorical Exemption prepared for the project as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines; and
- B. By **RESOLUTION** authorize the Community Development Director to submit an application with the Placer County Local Agency Formation Commission (LAFCO) to annex a \pm 8.3 acre property located at 13620 New Airport Road.

5. **Quarterly Report of Investments – Quarter Ending June 30, 2009** **Pages 37 - 48**

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending June 30, 2009.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

7. **Informational Reports from Committees/Commissions**

Library Advisory Board – Michael Otten

8. **Department of Public Works Quarterly Report** **Pages 49 - 52**

Informational only – no action to be taken.

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

10. **Solar Photovoltaic Project** **Pages 53 - 54**

By **MOTION** authorize staff to begin negotiations with Pacific Power Management, LLC for a solar photovoltaic project that would reduce the City’s use of electrical energy purchased from PG&E and reduce the annual cost of power. If negotiations with Pacific Power Management, LLC are not successful, then staff recommends that negotiations be authorized with the company rated second by the evaluation panel.

11. **Possible Closure of Lake Clementine** **Pages 55 - 70**

Discuss and provide direction to staff.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.